

CITY OF MENASHA
Common Council
City Hall-140 Main St.-Council Chambers-3rd Floor
June 16, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Mayor Merkes at 7:41 p.m.

2. PLEDGE OF ALLEGIANCE

A. [Pledge of Allegiance](#)

3. ROLL CALL/EXCUSED ABSENCES

A. [Roll call](#)

PRESENT: Ald. Michalkiewicz, Benner, Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T
Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.
DEPT. HEAD EXCUSED: PHD Nett

**4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO
RECEIVE**

Minutes to approve:

A. [Common Council, 6/2/08](#)

Moved by Alderman Pack, seconded by Alderman Hendricks to approve minutes

Motion Carried on voice vote

Results:

Minutes to receive:

B. [Administration Committee, 6/2/08](#)

C. [Board of Public Works, 6/2/08](#)

D. [Housing Authority, 4/30/08](#)

E. [NM Sewerage Commission, 5/27/08](#)

F. [Parks and Recreation Board, 5/12/08](#)

G. [Sustainability Board, 5/12/08](#)

H. [Water & Light Commission, 5/28/08](#)

Communications:

- A. [AT & T to Clerk Galeazzi, 6/2/08; Letter regarding Video Competition Act](#)
- B. [Public Works Facility, 6/4/08; May 2008 disposal violations](#)
- C. [Larry Baier, 1016 Lugano St., 6/5/08; email questions and responses](#)
- D. [PRD Tungate to Kirk Gallant, 6/3/08; Assistant Manager position at Menasha pool](#)
- E. [PW Supt. Jacobson, 6/12/08; 2008 Screener Purchase](#)
- F. [City of Menasha Proclamation, 6/16/08; Congratulations to Valley VNA on 100th Anniversary](#)
- G. [Customers First!, 6/08; The Wire newsletter](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve Minutes to Receive B-E, G-H and Communications A-G

Discussion: Mayor Merkes explained Minutes to Receive F (Parks and Recreation) were the wrong minutes and will be resubmitted for the next meeting.

Ald. Wisneski-Plan Commission minutes were included but not listed. Minutes will be resubmitted for the next meeting.

Motion Carried on voice vote

Results:

5. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

- A. [Public comments on any matter of concern to the City](#)

Dan Scharenbrock, 1012 Lugano Street. Lugano/Tana trail; residents presented many reasons not to have walkway, remove trail from project.

Larry Briar, 1016 Lugano Street. Lugano/Tana trail; residents signed petition not to have walkway, proposed bridge could cause flooding problems.

Mary Nebel, 713 First Street. 81/87 Racine and 504 Broad; request RFP from different real estate agents and market analysis.

6. APPOINTMENTS

- A. [Mayor's reappointment to Board of Review](#)
 - 1. [Ray Zielinski, 602 School Ct., for the term of July 1, 2008-July 1, 2013](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve reappointment

Motion Carried on voice vote

Results:

- B. [Mayor's Appointments to the Library Board:](#)
 - 1. [John Nebel, 339 Broad St., for the term of July 1, 2008-July 1, 2011](#)
 - 2. [Liz Derouin, 875 Plank Rd., for the term of July 1, 2008-July 1, 2011](#)

Moved by Alderman Hendricks, seconded by Alderman Wisneski to approve appointments 1 & 2

Discussion.

Motion Carried on voice vote

Results:

7. CLAIMS AGAINST THE CITY

A. [None](#)

8. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. [None](#)

9. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. Plan Commission:

1. [No Recommendations](#)

B. Administration Committee:

1. [License: Class A Renewal Application for Gurpal Wisconsin Station LLC/Bulk Petroleum, Buddi Sagar Subedi, Agend for the premises at 209 Racine Street for the July 1, 2008-June 30, 2009 licensing year.](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve license

Discussion

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamenter , Taylor , (7)
Wisneski

NAYS: Zelinski (1)

2. [Petition of Stephanie A. Hendricks to house 2 more dogs than allowed by City Code.](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve petition

Roll Call:

AYES: Benner , Michalkiewicz , Pack , Pamenter , Taylor , Wisneski , (7)
Zelinski

ABSTAIN:Hendricks (1)

3. [Motion to clear and landscape 81-87 Racine St. including: removal of five pine trees, split rail fence, gravel base and concrete lamp bases, add topsoil and seed. \(Ald. Taylor\)](#)

Moved by Ald. Wisneski, seconded by Ald. Taylor to clear and landscape 81-87 Racine and 504 Broad.

Moved by Ald. Taylor, seconded by Ald. Zelinski to amend to have done within 30 days.

Carried on roll call 5-3. Ald. Pamenter, Taylor, Wisneski, Zelinski, Benner - yes.

Ald. Pack, Hendricks, Michalkiewicz - no.

Motion as amended carried on roll call 7-1. Ald. Pack - no.

4. [Accounts payable for the period of 6/5/08-6/12/08 in the amount of \\$1,532,707.36](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve accounts payable and payroll

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamenter , Taylor , (8)
Wisneski , Zelinski

C. Board of Public Works:

1. [Change Order - DeGroot, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01C Sanitary Sewer Replacement; 60-Day Time Extension \(Change Order No. 1\)](#)

Moved by Alderman Pack, seconded by Alderman Hendricks to approve change order

Motion Carried on voice vote

Results:

2. [Payment - National Power Rodding Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01B Sanitary Sewer Rehabilitation; \\$29,789.43 \(Payment No. 1\)](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve payment

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamenter , Taylor , (8)
Wisneski , Zelinski

3. [Payment - Infrastructure Technologies; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3, Contract No. E145-07-01D Sanitary Manhole Lining; \\$19,350.57 \(Payment No. 3\)](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve payment

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamenter , Taylor , (8)
Wisneski , Zelinski

10. ORDINANCES AND RESOLUTIONS

- A. [O-9-08 An Ordinance Relating to City Government and Elections](#)

No Action

11. HELD OVER BUSINESS

- A. [License: Renewal liquor and malt beverage applications on file for the licensing year July 1, 2008-June 30, 2009 \(The Vault, Korona Klub, Menasha Grill\)](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve license for Korona Klub and Menasha Grill

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamenter , Taylor , (8)
Wisneski , Zelinski

- B. [Request for change order to eliminate pedestrian trail connecting Tana Lane and Lugano Street; Contract Unit No. 2008-01](#)

Moved by Alderman Pack, seconded by Alderman Benner to approve request for change order

Discussion

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamenter , Taylor , (7)
Wisneski

NAYS: Zelinski (1)

C. Motion to remove from the table-Request to Change Lugano/Tana Trail from 8' Wide Asphalt Trail to 5' Wide Concrete Walk (Ald. Benner).

No Action

12. COUNCIL DIRECTIVES

A. CDD Keil-Building at 336 Chute St. - history/status/ordinance violation (Ald. Hendricks)

CDD Keil reported the property is currently owned by WBL Investment Group from Fond du Lac. It was previously owned by the former owners of Germania Hall. A plan to remodel the building was presented to the Plan Commission, but later withdrawn. The original plan was for office space on the first floor and apartments on the second floor. There are no plans at this time to move forward on the remodeling. Most of the property is being maintained. Some of the debris is left from the previous owners.

B. PRD Tungate-Report of vandalism in our parks. (Ald. Taylor)

PRD Tungate referred to his memo dated 6/12/08. Jefferson Park was the target of significant damage recently. A list of incidents and estimated repair costs will be provided to the Council at a future meeting.

Ald. Taylor asked for Council input on ways to help protect our parks. May ask community to volunteer to help.

13. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)

A. Public comments on matters pertaining to the agenda

Larry Briar, 1016 Lugano Street. Thanked council for removing trail from project.

Tim Poklinkoski, 1017 Tana Lane. Thanked council for removing trail from project.

14. ADJOURNMENT

A. Adjournment

Moved by Alderman Pack, seconded by Alderman Wisneski to adjourn at 8:10 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk